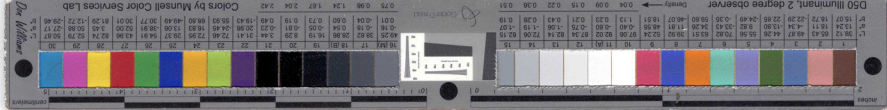


At an Election held at the Library  
on Monday the third day of May 1838  
for a choice of ten Directors and a  
Treasurer of the Library Company of  
Philadelphia the following named persons  
attended in person or by proxy to give  
their votes

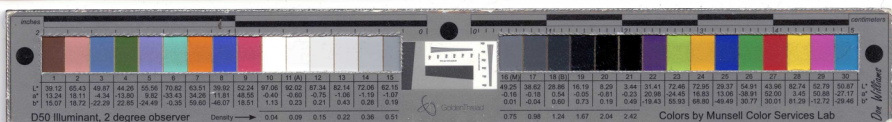
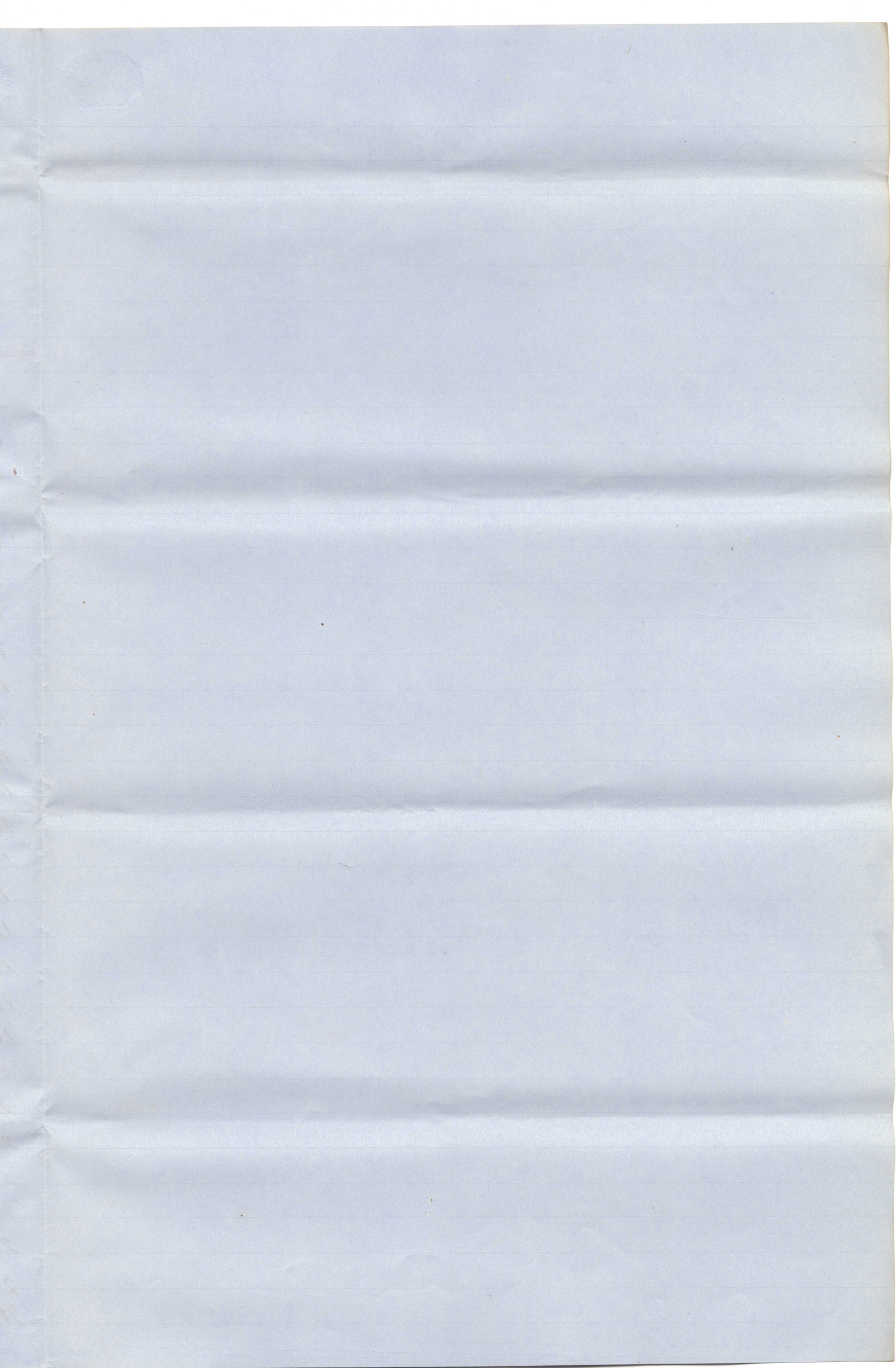
- |    |   |    |  |
|----|---|----|--|
| 1  | Doct. Benjamin Dorr                                 | 29 | Henry J Wharton Executor of Thos D Wharton |
| 2  | William Bettle                                      | 30 | Solomon W Roberts                          |
| 3  | T. E. Pryor   | 31 | Benjamin H Foote                           |
| 4  | Henry Grammond                                      | 32 | James Lesley Jr                            |
| 5  | Joseph Perot  | 33 | Jacob T. Williams                          |
| 6  | Samuel Wilcox                                       | 34 | Charles W Robinson                         |
| 7  | Alexander Biddle                                    | 35 | Joseph L Lewis                             |
| 8  | Edward Armstrong Exp of <sup>Doct</sup> T Armstrong | 36 | Edward E Law                               |
| 9  | J. S. Ashton  |    |  |
| 10 | Lloyd Smith   |    |  |
| 11 | W. E. Whitman                                       |    |  |
| 12 | James Kearsy  |    |  |
| 13 | Doct Robert Heysham                                 |    |  |
| 14 | Honatio C Jones                                     |    |  |
| 15 | Frank M Etting                                      |    |  |
| 16 | Thomas Firth  |    |  |
| 17 | Abraham Baker Ex of Michael Baker                   |    |  |
| 18 | Henry J Williams                                    |    |  |
| 19 | George H Burgin                                     |    |  |
| 20 | Henry C. Baird                                      |    |  |
| 21 | Joseph Fisher                                       |    |  |
| 22 | Henry Stewart Executor of J. Stewart                |    |  |
| 23 | Pearson Tard  |    |  |
| 24 | Horace Evans  |    |  |
| 25 | James Hutchinson                                    |    |  |
| 26 | Van Pelk  |    |  |
| 27 | Anthony C Stocker                                   |    |  |
| 28 | Edmund Wilcox                                       |    |  |



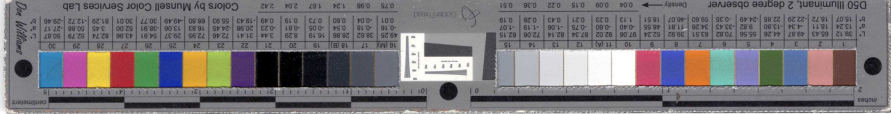


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May 1838

Directors

William Smith    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
Lewis Waln    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
George W. Norris    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
Henry J. Williams    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
Charles Willing    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
J. Pemberton Hutchinson    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
David Lewis    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
J. I. Clark Hare    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
Peter McCall    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~  
Alexander Biddle    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~

Treasurer

Lloyd P. Smith    ~~||||~~    ~~||||~~    ~~||||~~    ~~||||~~

We the Subscribers do testify that the above is a true State of the Election of the Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 3<sup>rd</sup> day of May 1838 agreeably to the Charter & By-Laws of the said Company and that William Smith, Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, J. Pemberton Hutchinson, David Lewis, J. I. Clark Hare, Peter McCall & Alexander Biddle, were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

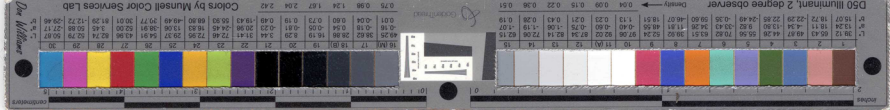
Attest

James Large

W. E. Whitman  
Secretary

Edw. Armstrong Judges

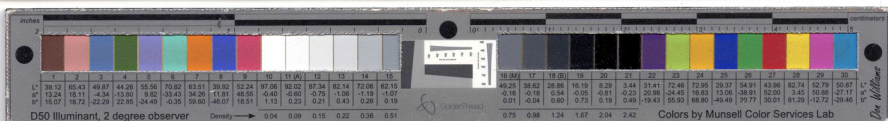




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Handwritten text, possibly a signature or date, located in the upper left corner of the document.





*Election Returns*  
*May 1858*

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